Meeting: Tuesday, July 24, 2007, 6:45 – 8:40 p.m.

1. Introductions 6:50 – 7:00

2. Brief updates: 7:00 – 7:45
   a. MTA Board Meeting Preview: Thursday, July 26, 2007:
      1. Spillover Funds Siphoned by Governor
      2. Emergency Actions that can be taken.
      3. Alternatives Analysis Studies:
         • Wilshire Corridor
         • Downtown Regional Connector
         • Eastside Gold Line Phase II
      1. Run Through Tracks Funding and Progress
      2. Weekend Expansion
      3. Ridership, Revenue Performance
   c. Amtrak Coast Starlight / LOSSAN & Federal Funding Issues
   d. High Speed Rail Status: State Legislature Activities to kill it
   e. Expo Line progress State Activities to kill it
   f. East LA Gold Line progress

3. Project update 7:55 – 8:00
   b. Website Reorganization & Design Update 8:00 – 8:05
   c. Sam’s Club & Hewlett Foundation grant (update) 8:05 – 8:10
   d. Metrolink Laguna to Chatsworth Corridor (if time) 8:10 – 8:15
   e. Newsletter (need articles for 19th issue, 18th issue distributed) 8:15 – 8:25
   f. Blog (<http://www.metroredline.blogspot.com>) 8:25 – 8:27
   g. Discussion Board: New Registration Required Board 8:28 – 8:30

4. Treasurer’s Report 8:30 – 8:31

5. Membership renewal update 8:31 – 8:32

6. Board member announcements 8:32 – 8:36

7. Next general meeting Tuesday, Aug. 27 @ Philippe the Original 8:36 – 8:40
NEWSLETTER ARTICLES Volume 2 Issue 9

Transit
Increasing the Tax Credit ceiling for Transit Users (currently it's only $100 per month/I believe)
   * Governor Raids Spillover Funds: Update, Legislative Actions
   * Metro Long Range Transportation Plan update
   * Alternatives Analysis Studies (formerly Major Investment Studies) Continue for Future Corridors
   * Advocacy In Action

Bus
BRU and the Consent Decree
The SFV Orange Line
   * Orange Line extensions to Bob Hope Airport Metrolink/Amtrak Station, Chatsworth, Van Nuys Blvd.
   * Bus Transport after the Consent Decree: Realigned Bus Services
   * Orange Line Anniversary: Surprise Success

Metro Rail
East LA Gold Line Construction Updates
Expo LRT Phase 1 and 2 updates (What's going on and What's Next)
Foothill Gold Line updates
Downtown Regional Connector "Expo Phase 3" updates
Crenshaw Blvd Light Rail
   * Turnstiles at Red Line Stations: Are They Worth It?
   * Eastside Gold Line: Tracks to be Laid on First Street
   * Metro to Purchase New Cars for Blue Line

Regional Rail
Union Station Run Through Tracks Project Updates
   * Harbor Subdivision ROW in Metrolink’s Strategic Plan
   * Metrolink to Fund 2 Station Improvements; New Train Cars
   * Voters Approve Prop 1B: $4.5 Billion in Corridor Mobility Improvement Account
   * Amtrak Authorization and Funding; Recent Actions on FY 2008 Appropriations, “Passenger Rail Improvement and Investment Act”